



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Art A. Hall, Treasurer
Bexar County Democratic Party
301 S. Frio, Suite 164
San Antonio, TX 78207

JUN 04 2003

Identification Number: C00270868

Reference: October Quarterly Report (7/1/02-9/30/02)

Dear Mr. Hall:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your report discloses what appear to be cash contributions from unitemized contributors (pertinent portions attached). Please be advised that contributions exceeding \$100 must be made by check (or other written instrument). If these unitemized contributions include any receipts from anonymous sources please be advised that anonymous contributions are limited to \$50. Any anonymous contribution in excess of \$50 may not be used for federal election purposes. Please return any cash contribution in excess of \$100 to each contributor and disclose the refunds on the appropriate report(s) or provide clarifying information regarding this activity and transfer-out any anonymous contribution in excess of \$50 to an account not used to influence federal elections. 11 CFR §110.4(c)

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information to determine the extent to which your committee received impermissible funds. If this figure includes any receipts from a single individual that aggregate greater than \$200 in a calendar year then you must itemize the receipts on Schedule A, supporting Line 11(a)(i). 11 CFR §104.3(a)(2)

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Please inform the Commission of your corrective action immediately in writing and amend your report accordingly.

-The Detailed Summary Page, on Line 18 Column A of your report, discloses \$76,100.00 in transfers from the non-federal account for joint activity for the reporting period. However, Line 21 (a)(ii) Column A discloses \$50,541.89 as the non-federal share for joint activity for the reporting period. While the non-federal account is permitted to transfer funds to the federal account for shared activity, transfers for shared activity must be made within a 70-day time period: no more than 10 days before or 60 days after the payment to the vendor. 11 CFR §§106.5(g)(2) and 106.6(e)(2). Please clarify the nature of the transfers-in from the non-federal account.

The Commission recommends that you immediately transfer back to the non-federal account, the total excessive amount which was received by your federal account outside the 70-day time period. Although the Commission may take further legal action concerning this prohibited activity, your prompt action will be taken into consideration.

-Please amend your report by providing the address for each disbursement itemized on Schedule(s) H4 supporting Line(s) 21(a).

-On Schedule H3 supporting Line 18 of the Detailed Summary Page, Lines i), ii)e), and iii)e) for the transfer-in from the BCDP - State does not add up to the \$76,100.00 transferred in on 7/1/02. Please amend your report to correct this discrepancy. 11 CFR §104.10

-Please clarify all expenditures made for "Banner, Ciro event," "Catering, Gonzalez event," "Postage, Ciro event," "Printing, Ciro event," "Printing, Gonzalez event," "Printing, Van de Putte event," "Rent, Ciro event," "Supplies, Ciro event," "Supplies, Kirk rally," "Supplies, Gonzalez event," "Technical for Ciro event," and "Wine, Ciro event." on Schedule(s) H4. If a portion or all of these expenditures were made on behalf of specifically identified federal candidates, this amount should be disclosed on Schedules B, E, or F supporting Lines 23, 24, or 25 and include the amount, name, address and office sought by each candidate. 11 CFR §§104.3(b) and 106.1

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in

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its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Maureen Benitz

Campaign Finance Analyst
Reports Analysis Division

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SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 3/23

(check only one)

<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input type="checkbox"/>	12	<input type="checkbox"/>	13	<input type="checkbox"/>	14	<input type="checkbox"/>	15	<input type="checkbox"/>	16	<input type="checkbox"/>	17
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Any information copied from such Reports and Statements may not be used or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Bexar County Democratic Party

Full Name (Last, First, Middle Initial)

A. Enrique Herrera

Mailing Address

Unknown

City

San Antonio

State

TX

Zip Code

78205

Date of Receipt

M	M	/	D	D													
0	8			3	0												

 2002

Amount of Each Receipt this Period

1000.00

FEC ID number of contributing federal political committee.

Name of Employer
N/AOccupation
Retired

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Transaction ID: SA11A1.4508

Full Name (Last, First, Middle Initial)

B. Unknown Cash

Mailing Address

Unknown

City

Unknown

State

TX

Zip Code

78205

Date of Receipt

M	M	/	D	D													
0	7			0	1												

 2002

Amount of Each Receipt this Period

10325.77

FEC ID number of contributing federal political committee.

Name of Employer
UnknownOccupation
Unknown

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

13718.77

Unitemized contributions

Transaction ID: SA11A1.4544

Full Name (Last, First, Middle Initial)

C. Yvonne Gonzalez Alvarez

Mailing Address

102 Marshall Street

City

San Antonio

State

TX

Zip Code

78212

Date of Receipt

M	M	/	D	D													
0	9			1	6												

 2002

Amount of Each Receipt this Period

250.00

FEC ID number of contributing federal political committee.

Name of Employer
SelfOccupation
Lawyer

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Transaction ID: SA11A1.4506

SUBTOTAL of Receipts This Page (optional) ▶

11575.77

TOTAL This Period (last page this line number only) ▶

12.02.2023, 23:43, 09:45